

LINDA LINGLE
GOVERNOR



RUSS K. SAITO
Comptroller

SANDI YAHIRO
Deputy Comptroller

STATE OF HAWAII
WIRELESS ENHANCED 911 BOARD
Joint Technical & Finance Committee Meeting

March 10, 2010
10:00 a.m.

Honolulu Fire Department Headquarters
Conference Room
636 South St @ Queen
Honolulu, Hawaii 96813

Minutes

Members in Attendance: Russell Lundberg, Victor Ramos, Eric Knutzen, Clayton Tom, Goldie Cross, Paul Ferreira, Tony Ramirez, Marie McCauley, Clement Chan, Scott Yagihara, Kenison Tejada

Staff in Attendance: Courtney Tagupa, Glenn Roach

Guest in Attendance: David Peck, Major John Thompson, Thalia Burns, Ah Lan Leong, Maria Abbatiello, Lani Natividad

I. Call to order.

The meeting was called to order at 10:00 A.M.

II. Introductions

Introductions were made

III. Review and Approval of Minutes from February 10, 2010 Joint Technical & Finance Committee Meeting.

Motion was made by Russell Lundberg to approve the minutes of the February 10, 2010 Joint Technical and Finance Committee Meeting

Seconded by Paul Ferreira

Motion carried by unanimous vote

IV. Items for Discussion, Consideration and Action

a. Finance Committee

- i. Monthly Financial Report – Mr. Tagupa presented the Monthly Financial Report
 1. For month of February cash position is \$10,482,073.56.
 2. During the month we increased cash flow \$380,862.43.
 3. Net cash receipts amounted to \$836,487.20. Expenditures during February, \$109,000.
 4. Cash disbursements: YTD-paid for \$3,717,000. against a \$9M budget
- ii. Expenditure Plan for FY2010 Budgeted items-included in above discussion.
- iii. Authorization to send the Executive Director, Board Members and PSAP Representatives to the NENA Annual Conference in Indianapolis, IN, June 5-10, 2010
 1. Executive Director presented the estimates at \$3000 per person

Motion was made by Mr. Knutzen to authorize the Executive Director, Board Members and PSAP representatives with a limit of 2 per PSAP with additional representation from the NENA/APCO Pacific Chapter Leadership, not to exceed \$48,000 to attend NENA 2010 June 5-10, in Indianapolis; the expenditures will be taken from FY 2011.

Motion was seconded by Paul Ferreira

Motion carried unanimously

b. Technical Committee

- i. Update on TracFone Certification Request

Executive Director presented an update on the TracFone Certification. He noted there were some operational issues with the PSAPs due to the fact that TracFone does not have their own NENA ID. He stated that in his opinion there is no reason to deny their certification and to bring up the operational issues with the FCC in relationship to a future NFPRM. He recommended statewide certification.

Consensus of the Joint Committee was for each one of the PSAPs to provide individual certification.

- ii. Update on 9-1-1 Assessment

The Executive Director presented a sample survey for the 9-1-1 Assessment

No further action was required

c. Joint Committees

- i. FCC Request for Information on use of 9-1-1 funds

The Executive Director presented the request from the FCC related to the use of 9-1-1 Funds
No further action required.

ii. Legislative Update

The Executive Director presented the update on current Hawaii Legislative action related to 9-1-1

No further action was required

iii. Request for Reimbursement for Honolulu PD CAD Maintenance increasing the budget line item from \$91,719. To \$222,030.11

Motion was made by Mr. Ramirez for the Technical Committee to move the item for approval to the Finance Committee

Motion was seconded

Motion carried unanimously

Motion was made and seconded by the Finance Committee to approve the request

Motion carried unanimously

- iv. Reallocation of currently budgeted funds to cover the costs of a Request for Reimbursement from the Maui Police department in an amount of \$47,800 for an upgrade to the Positron Mapping System to support Pictometry imagery.
- v. Reallocation of currently budgeted funds to cover the costs of a Request for Reimbursement from the Maui Police Department in an amount not to exceed \$70,000 for the procurement of Alcatel-Lucent Fortinet Encryption System in support of 9-1-1 response
- vi. Reallocation of currently budgeted funds to cover the costs of a Request for Reimbursement from the Maui Police Department in an amount not to exceed \$100,000 for the procurement of BizTalk Interface in support of 9-1-1 response.

Motion was made by Ms. Cross for the Technical Committee to move items iv, v, vi for approval to the Finance Committee

Motion was seconded by Mr. Ramirez

Motion carried unanimously

Motion was made by Mr. Lundberg for the Finance Committee to approve items iv, v, vi

Motion was seconded by Mr. Knutzen

Motion carried unanimously

V. Announcements

Mr. Ferreira recommended that the Board consider moving the Committee and full Board Meetings to a location that can accommodate larger attendance.

Mr. Tagupa announced that we would begin the budget process next month

Mr. Tejada provided an update on the planning of the "PSAP Forum" to be held on March 31, 2010

VI. Next meeting date and location

Ms. Cross made the recommendation to move the Joint Committee Meetings to either the Friday or Tuesday prior to the Board Meeting to accommodate participation by all members.

VII. Adjournment.

Meeting was adjourned at 11:38 AM

**Wireless Enhanced 911 Board
Joint Technical/Finance Committee**

March 10, 2010

10:00 a.m.

**Honolulu Fire Department Headquarters
Conference Room
636 South St @ Queen
Honolulu, Hawaii 96813**

Name	Agency	Phone
1. SCOTT YAGIWARA	KOOLA RD	
2. VICTOR K PAGO	MAUI PD	
3. ANTONIO RAMIREZ	AKIMEKA LLC	
4. CLAYTON TOM	MAUI POLICE DEPT.	
5. PAUL FERREIRA	HAWAII POLICE	
6. KENISON TEJADA	Honolulu Fire	
7. DAVID PECK	Pictometry	
8. CLEMENT CHAN	CD E D I T	
9. PATRICK CHAN	HPD ITD	
10. JOHN THOMPSON	HPD ITD	
11. MARIE McCauley	HPD COMMUNICATIONS	
12. Thalia Pours	Hpd Comm	
13. Ah Lan Leong	HPP COMM	
14. MARIA ABETIELLO	HPD COMM	
15. Lani Natividad	HPD Comm	
16. Eric Knutson	County of Kauai	
17. Goldie Cross	ATT	
18. Courtney TAGAPA	AKIMEKA TECH	
19. RUSSELL LUNDBERG	MOBI PCS	